

MINUTES OF THE KANSAS BOARD OF VETERINARY EXAMINERS MEETING
FRIDAY, SEPTEMBER 14, 2007

This conference call meeting of the Kansas Board of Veterinary Examiners was called to order by Board President Dr. Verle Carlson at 9:35 a.m. Dr. Carlson welcomed everyone in attendance at the meeting. In addition to Dr. Carlson, Board members Dr. Mark Olson, Dr. Richard Barta, Dr. Vern Otte, Dr. Christen Skaer, Dr. Mary Sue Painter and Mr. Richard Coffelt were also present. Also in attendance were agency staff Dr. Dirk Hanson, Larry O'Hara and Cheryl Mermis, Board Litigation Counsel David Leffingwell, and Board General Counsel Mary Feighny. Also in attendance was Becky Krah, Senior Budget Analyst with the Kansas Department of Budget.

A motion was made by Dr. Olson to adopt the proposed agenda for this meeting. This motion was seconded by Dr. Painter. This motion passed on a voice vote.

Dr. Carlson asked if there was anyone present from the general public that wished to speak during the public forum for non-agenda items. No one from the general public was present.

A motion was then made by Dr. Barta, seconded by Mr. Coffelt to approve the minutes of the last Board meeting. This motion passed on a voice vote. Dr. Carlson will be provided a copy of the minutes for his signature by Ms. Mermis.

A motion was then made by Dr. Carlson, seconded by Mr. Coffelt to approve the minutes of the probable cause conference July 27, 2007 regarding Dr. Barbara Kolde. This motion passed on a voice vote. Dr. Carlson will be provided a copy of the minutes for his signature by Ms. Mermis.

Board members next heard a report of strategic planning and measures as they related to the agency's budget submission as provided to the Department of Budget by Dr. Hanson.

Board members then heard a report of the agency's budget submission as provided to the Department of Budget for FY '08 and '09 by Dr. Hanson. Ms. Krah added her comments to the report. Board President Dr. Carlson thanked Ms. Krah for her work with the agency on its budget.

Reports of case determinations and/or resolutions made since the last Board meeting were provided by Dr. Hanson.

Board members then reviewed a license application from Dr. Nathan Hyde who was requesting a re-issuance of his veterinary license. After review of the application, a motion by Dr. Skaer and seconded by Dr. Otte to approve re-issuance of the license passed by a vote of 6-1.

The Board then reviewed the ongoing case activity report and reviewed recently received case feedback.

Dr. Hanson next reported to the Board that recent citations and fines had been issued to non-veterinarians who had been practicing veterinary medicine unlawfully. In one case the non-veterinarian had paid the fine and discontinued the activities.

Mary Feighny next reported to the Board that she had interacted with legal counsel at Kansas State University to obtain records in a complaint case. The issue in the matter had been that federal law protects records created by students. In this case the records were provided after the student's name was redacted from the record. The Board asked that Ms. Feighny provide the agency office with

documentation as to the agreement that had been reached, which then could be used in future cases to more expediently obtain records in investigations of complaints.

Dr. Hanson provided his Director's report of non-agenda items. Included was information regarding utilization of a new Basic Clinical Skills Exam as a step in the certification program by the Educational Commission for Foreign Veterinary Graduates.

Board members then reviewed the proposed dates and locations for upcoming Board meetings. The next regularly scheduled meeting of the Board will occur on Friday, November 2, 2007 at the Board office in Wamego. Dates for future meetings include January 4, 2008, and March 28, 2008 both at the Board office in Wamego.

At this time, Board members had no recommendations or request for agenda items for the next Board meeting. Board members did indicate an agenda item for the November Board meeting should include a report of the strategic plan of the AAVSB as well as other information presented at the AAVSB conference by Dr. Carlson, Dr. Olson and Ms. Mermis who will be attending the conference later this year.

Having no other business to address at this time, Dr. Otte moved for adjournment. The motion was seconded by Dr. Olson. The meeting was adjourned after a voice vote at 10:25 a.m.